



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, March 27, 2025

A. CALL MEETING TO ORDER

The Round Rock City Council met in regular session on March 27, 2025 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:03 pm.

B. ROLL CALL

Present: 7 - Mayor Craig Morgan
Mayor Pro-Tem Kristin Stevens
Council Member Michelle Ly
Council Member Rene Flores
Council Member Melissa Fleming
Council Member Frank Ortega
Council Member Hilda Montgomery

Absent: 0

C. PLEDGES OF ALLEGIANCE

Pac 552 led the following Pledges of Allegiance: United States and Texas.

D. CITIZEN COMMUNICATION

Robertina Whittlesey spoke concerning the control of coyotes in East Round Rock. *There were no other speakers at this time.*

E. PUBLIC HEARING:**E.1** [Consider public testimony regarding the development of the CDBG 2025-2026 Annual Action Plan.](#)

Joe Brehm, Community and Neighborhood Services Director made the staff presentation.

Public hearing was opened.

SPEAKERS

Eric Mejia spoke to thank the City of Round Rock for partnering with the non-profit organizations.

Karah Powell spoke to thank the City of Round Rock for partnering with the non-profit organizations.

Wendy Prindle spoke to thank the City of Round Rock for partnering with the non-profit organizations.

Greg Brill spoke to thank the City of Round Rock for partnering with the non-profit organizations.

Public hearing was closed.

F. STAFF PRESENTATION:**F.1** [Consider a presentation on the results of the Entrepreneurship Ecosystem Development Plan.](#)

Jordan Robinson, Round Rock Chamber President and CEO and Lauren Postler, Solution Focused made the presentation.

G. CONSENT AGENDA:

All items listed on the Consent Agenda were enacted by one motion. There was no separate discussion of these items, and no items were removed from the Consent Agenda.

G.1 [Consider approval of minutes from the March 13, 2025, City Council meeting.](#)**G.2** [Consider a resolution authorizing the Mayor to execute an Agreement with Grainger, Inc. for the purchase of building maintenance, repairs and operations and industrial supplies.](#)**G.3** [Consider a resolution authorizing the Mayor to execute an Agreement with Ingram Library Services LLC for the purchases of publications, audiovisual materials, books, textbooks and ancillary services.](#)

- G.4** [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to "City of Round Rock Agreement for the Purchase of Aftermarket Vehicle Parts with Genuine Parts Company d/b/a 'Napa Auto Parts.'](#)
- G.5** [Consider a resolution authorizing the Mayor to execute an Agreement with Elliott Electric Supply Inc. for the purchase of building maintenance repairs and operations.](#)

Approval of the Consent Agenda

A motion was made by Council Member Ortega , seconded by Council Member Montgomery, to approve the Consent Agenda. The motion carried by the following vote:

Ayes: 7 - Mayor Morgan
 Mayor Pro-Tem Stevens
 Council Member Ly
 Council Member Flores
 Council Member Fleming
 Council Member Ortega
 Council Member Montgomery

Nays: 0

Absent: 0

H. RESOLUTIONS:

- H.1** [Consider a resolution authorizing the Mayor to execute a Development Agreement with Frontera Hillside Land, LP for the development of property located at the northeast corner of CR172 and SH45.](#)

Bradley Dushkin, Planning and Development Services Director made the staff presentation.

A motion was made by Mayor Pro-Tem Stevens, seconded by Council Member Ortega, to approve the Resolution. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
 Mayor Pro-Tem Stevens
 Council Member Ly
 Council Member Flores
 Council Member Fleming
 Council Member Ortega
 Council Member Montgomery

Nays: 0

Absent: 0

H.2 [Consider a resolution authorizing the Mayor to execute an Agreement with FarrWest Environmental Supply for the purchase and installation of vehicle upfitting parts and services.](#)

Chad McDowell, General Services Director made the staff presentation.

A motion was made by Council Member Ortega, seconded by Council Member Montgomery, to approve the Resolution. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
 Mayor Pro-Tem Stevens
 Council Member Ly
 Council Member Flores
 Council Member Fleming
 Council Member Ortega
 Council Member Montgomery

Nays: 0

Absent: 0

H.3 [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to "City of Round Rock Agreement for the Purchase of Public Safety and Firehouse Supplies and Equipment with Dana Safety Supply, Inc."](#)

A motion was made by Council Member Flores, seconded by Council Member Ly, to approve the Resolution. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
 Mayor Pro-Tem Stevens
 Council Member Ly
 Council Member Flores
 Council Member Fleming
 Council Member Ortega
 Council Member Montgomery

Nays: 0

Absent: 0

H.4 [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in amending the Transportation Capital Improvement Program \(TCIP\).](#)

Michael Thane, Public Works Executive Director made the staff presentation.

A motion was made by Council Member Fleming, seconded by Council Member Ortega, to approve the Resolution. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
 Mayor Pro-Tem Stevens
 Council Member Ly
 Council Member Flores
 Council Member Fleming
 Council Member Ortega
 Council Member Montgomery

Nays: 0

Absent: 0

H.5 [Consider a resolution authorizing the Mayor to execute a contract with Asphalt Inc., LLC dba Lone Star Paving Company for the 2024 Residential Street Maintenance Program Project.](#)

Michael Thane, Public Works Executive Director made the staff presentation.

A motion was made by Council Member Ortega, seconded by Mayor Pro-Tem Stevens, to approve the Resolution. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
 Mayor Pro-Tem Stevens
 Council Member Ly
 Council Member Flores
 Council Member Fleming
 Council Member Ortega
 Council Member Montgomery

Nays: 0

Absent: 0

H.6 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Texas Pride Utilities, LLC for the Cycle 3 - Basins 4 & 5 Wastewater Main Rehabilitation Project.](#)

Michael Thane, Public Works Executive Director made the staff presentation.

A motion was made by Council Member Flores, seconded by Council Member Ortega, to approve the Resolution. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

H.7 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with DCS Engineering, LLC for the West Transmission Main Valve Replacement Project.](#)

Michael Thane, Public Works Executive Director made the staff presentation.

A motion was made by Council Member Ortega, seconded by Council Member Ly, to approve the Resolution. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

H.8 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with HOT Inspection Services, Inc. related to the 2026 Chandler Elevated Storage Tank Rehabilitation Project.](#)

Michael Thane, Public Works Executive Director made the staff presentation.

A motion was made by Council Member Ortega, seconded by Council Member Fleming, to approve the Resolution. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

H.9 [Consider a resolution authorizing the Mayor to execute a Rule 11 Settlement Agreement with Steven R. Meeks and 7-Eleven, Inc. to acquire a 0.063 acre parcel required for construction of Gattis School Road Segment 3.](#)

Michael Thane, Public Works Executive Director made the staff presentation.

A motion was made by Council Member Flores, seconded by Council Member Ortega, to approve the Resolution. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

J. ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 7:11 pm.

Respectfully submitted:

Ann Franklin, City Clerk